



16 August 2017

NOTICE OF THE INAUGURAL ANNUAL GENERAL MEETING OF DOMAUR PRODUCTIONS INCORPORATED

Date:	Saturday 26 August 2017
Time:	10.00pm
Place:	Burnie Uniting Church Hall, Mount Street, Burnie Tasmania

AGENDA

- 1. Election of Office Bearers to the Management Committee of the Association.**
- 2. Presentation of Annual Financial Report.**
- 3. Amendment of Constitution (Special Resolution)**

To consider and, if in favour, to pass the following as a special resolution:

Rule 14(3)

Currently reads: "14(3) A quorum for the transaction of the business of a general meeting is 15 members of the Association entitled to vote."

Proposed Change: "A quorum at the General Meeting change from 15 members to 50% of the financial members"

Rule 13

Currently reads: "13. Notices of general meetings.

At least 14 days before the day on which a general meeting of the Association is to be held, the public officer of the Association is to publish in at least one newspaper circulating in Tasmania an advertisement specifying -

- (a) the place, day and time at which the meeting is to be held; and
- (b) the nature of the business that is to be transacted at the meeting."

Proposed Change: "13. Notices of general meetings.

At least 14 days before the day on which a general meeting of the Association is to be held, the public officer of the Association is to publish on the Association's website and social media platforms an advertisement specifying -

- (a) the place, day and time at which the meeting is to be held; and
- (b) the nature of the business that is to be transacted at the meeting.

Your message is ready to be sent with the following file or link attachments:"

Rule 30 Annual Subscription

Add New sub rule: "4 Subject to Rule 5 members who are registered as performers or crew for a current production are exempted from the payment of Annual Subscription for that year, in recognition of their volunteer contribution to the Association."

- 4. General Business**

Margaret Trousdale
PUBLIC OFFICER